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CSC

TEL:217-622-1922

P 005

File Number 6110-911-4

State of Illinois

Office of

The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF UNIVERSAL TELECOMMUNICATIONS INC. INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 15TH day of AUGUST A.D. 2000 and of the Independence of the United States the two hundred and 25TH



00123

Jesse White

OFFICIAL FILE Secretary of State

C.C. DOCKET NO. 00-0523

Applicant Exhibit No. 1

Witness _____

Date 8/16/00 Reporter TR